

April 11, 2011 Special Meeting

A special meeting of the Collinsville Independent School District Board of Trustees was held on Monday, April 11, 2011 at 6:30 a.m. in the Superintendent's Office, 500 Reeves Street, Collinsville, Texas.

The meeting was called to order by President, Dan Fallin.

Quorum was established with the following members present: Dan Fallin, Jonathan Hackett, Donita Byrom, Carrie Crane, Rebecca Denton, and Justin McDonnell. David Hedges was absent at this time. Others present were Superintendent, Dwain Milam.

**Invocation:** The invocation was given by Justin McDonnell.

**Amend Lease Purchase:** A motion was made by Rebecca Denton and seconded by Donita Byrom to accept the resolution to amend the lease purchase. The motion carried 6-0.

**Resignation:** A motion was made by Jonathan Hackett and seconded by Carrie Crane to accept the resignation of Michael Stephens as presented. The motion carried 6-0.

**Adjourn:** A motion was made by Justin McDonnell and seconded by Jonathan Hackett to adjourn at 6:43 a.m. The motion carried 6-0. The meeting was adjourned at 6:43 a.m. by President, Dan Fallin with six members present and David Hedges absent. There were no objections.

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President – Dan Fallin

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Secretary – Carrie Crane

Date: \_\_\_\_\_

Date: \_\_\_\_\_